MEMORANDUM

INLUC

Agenda Item No. 3(E)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

February 08, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Resolution directing the County

Manager to develop an action

plan for recovery of water

connection fees & sewer charges owed the Water & Sewer

Department

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Robert A. Ginsburg

County Attorney

RAG/jls

TO: Honorable Chairman Joe A. Martinez

DATE:

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No.

| Please | note any items checked. |
|--------|---|
| | "4-Day Rule" ("3-Day Rule" for committees) applicable if raised |
| | 6 weeks required between first reading and public hearing |
| | 4 weeks notification to municipal officials required prior to public hearing |
| | Decreases revenues or increases expenditures without balancing budget |
| | Budget required |
| | Statement of fiscal impact required |
| | Bid waiver requiring County Manager's written recommendation |
| | Ordinance creating a new board requires detailed County Manager's report for public hearing |
| | Housekeeping item (no policy decision required) |
| | No committee review |

| Approved | <u>Mayor</u> | Agenda Item No. |
|----------|----------------|-----------------|
| Veto | | 3-1-05 |
| Override | | |
| | RESOLUTION NO. | |

RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP AN ACTION PLAN FOR RECOVERY OF WATER CONNECTION FEES AND SEWER CHARGES OWED THE WATER AND SEWER DEPARTMENT BY DEVELOPERS WHICH INCLUDES A TIMELINE FOR BRINGING SUCH FEES AND CHARGES CURRENT

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to develop an action plan for recovery of water connection fees and sewer charges owed to the Water and Sewer Department by developers which includes a timeline for bringing such fees and charges current.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Dr. Barbara Carey-Shuler Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

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The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

R. A. Cuevas, Jr.